MARION BOARD OF SELECTMEN WATER/SEWER COMMISSIONERS

Town House Conference Room, 2 Spring Street May 17, 2016 7:00 p.m.

MEETING AGENDA

THIS MEETING IS TELEVISED AND VIDEO RECORDED BY ORCTV AND AUDIO RECORDED BY TOWN OF MARION STAFF

REORGANIZATION OF THE BOARD SIGNING OF WARRANTS, MEETING MINUTES – May 3, 2016 APPOINTMENTS

7:15 p.m. – Town House Building Committee

ACTION ITEMS

- 1. Water/Sewer abatement request 9 Holly Lane
- 2. Request for appointment to Cemetery Commission Helen Hills
- 3. Discussion Letter from Peter Napoli regarding Cross Neck Road
- 4. Discussion Selectmen representative to SRPEDD
- 5. Request for approval of Remote Meeting Participation procedure Marion Planning Board
- 6. Water/sewer commitment final readings \$1019.09 (5/11/16)
- 7. Water/sewer commitment FRMA & sewer service \$10,404.50 (5/11/16)
- 8. Discussion regarding 91 Water Street water and sewer bill
- 9. Discussion regarding donation of funds to Council on Aging
- 10. Building Commissioner request to carry over vacation time

TOWN ADMINISTRATOR REPORT

- 1. Update Future Generation Wind Project
- 2. Discussion Electric Car Grant Program
- 3. Discussion Eversource billing issues

CORRESPONDENCE

- 1. Letter from Tabor Academy regarding live entertainment 6:00 p.m.–11:00 p.m. (6/12/16)
- 2. Water/sewer abatement request 17 Wilson Road
- 3. Letter regarding Feast of St. Anthony 12:00 noon 6:00 p.m. (6/12/16)
- 4. Letter regarding sewer pump inspection 163 Cross Neck Road
- 5. Letter of resignation from Music Hall Advisory Committee (Sheila Powers Converse)
- 6. Memo from Town of Carver Board of Selectmen reorganization
- 7. Letter of resignation Ora Mae Torres, Marion COA Outreach Worker
- 8. ZBA notice of decision 20 Old Indian Trail
- 9. ZBA notice of decision 34 Piney Point Road
- 10. ZBA notice of decision 240 Converse Road
- 11. ZBA notice of decision 248 Converse Road
- 12. ZBA notice of decision 8 Park Street
- 13. Request for appointment to Council on Aging Kathleen Moore
- 14. Request for appointment to Council on Aging R. Henry Norweb III
- 15. Letter from Jay Hiller, Jr. regarding Parlowtown Road
- 16. Letter from VFW Post #2425 regarding Memorial Day Parade and Observances
- 17. Letter from Eversource regarding 2013-2017 Vegetation Management Plan

OTHER BOARDS

Agenda - Planning Board Master Plan Subcommittee Infrastructure Advisory Group – 5/9/16 Agenda – Planning Board – 5/16/16